

HNB 000110470023

2019R00448 - 076

CERTIFICATE OF AUTHENTICITY OF BUSINESS RECORDS PURSUANT TO FEDERAL
RULE OF EVIDENCE 902(11)

I, Darlene Gisska, attest on penalty of criminal punishment for
Name
false statement or false attestation that I am/was the Records Custodian
Title
of Huntington National Bank from
2013 through 2020, and that I also am/was a custodian of records for that
same time period.

I have reviewed the attached records. I certify that these records are the original or
duplicate copies of the original records in the custody of Huntington Natl Bank
located at 7 Easton Oval, Coles, OH 43219.

I further state that:

- A) such records were made, at or near the time of the occurrence of the matters set forth, by (or from information transmitted by) a person with knowledge of those matters;
- B) such records were kept in the course of a regularly conducted business activity;
- C) the business activity made such records as a regular practice; and
- D) if such record is not the original, such record is a duplicate of the original.

I certify, under the penalties of perjury, that the foregoing is true and accurate, to the best of my knowledge and belief.

Executed on 1-7-2020
Date

Darlene Gisska
Signature

Coles, OH 43231
Location

CERTIFICATE OF AUTHENTICITY OF BUSINESS RECORDS

Subpoena No.: 2019R00448-238

Huntington File No: 000122630003

I, Amanda Moomey, am employed by or an agent of The Huntington National Bank as a Records Custodian. I am familiar with the records maintained by Huntington and each of the records attached hereto is the original or a duplicate (exact photocopy) of an original record in the custody of the Huntington National Bank.

I further state that:

1. Such records were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
2. Such records were kept in the course of regularly conducted business activity; and
3. Such records were made by the business as part of its regular practice.

I declare under penalty of perjury that the foregoing statements are true and correct.

Amanda Moomey
Signature

8/3/2020
Date

The Huntington National Bank, 5555 Cleveland Avenue, Columbus, OH 43231
Place of Execution

Subscribed and sworn to before me this 3rd day of August, 2020.

Caroline M Farnes

Notary Public
CAROLINE M. FARNER
NOTARY PUBLIC - MICHIGAN
GENESEE COUNTY
MY COMMISSION EXPIRES 08/23/24
ACTING IN GENESEE COUNTY

CERTIFICATE OF AUTHENTICITY OF BUSINESS RECORDS

Subpoena No.: 2019R00448-128

Huntington File No: 000117540004

I, Amanda Moomey, am employed by or an agent of The Huntington National Bank as a Records Custodian. I am familiar with the records maintained by Huntington and each of the records attached hereto is the original or a duplicate (exact photocopy) of an original record in the custody of the Huntington National Bank.

I further state that:

1. Such records were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
2. Such records were kept in the course of regularly conducted business activity; and
3. Such records were made by the business as part of its regular practice.

I declare under penalty of perjury that the foregoing statements are true and correct.

Amanda Moomey
Signature

5/27/2020
Date

The Huntington National Bank, 5555 Cleveland Avenue, Columbus, OH 43231
Place of Execution

Subscribed and sworn to before me this 27th day of May, 2020.

Caroline M Farnes

Notary Public

CAROLINE M. FARNER
NOTARY PUBLIC - MICHIGAN
GENESEE COUNTY
MY COMMISSION EXPIRES 08/23/24
ACTING IN GENESEE COUNTY

CERTIFICATE OF AUTHENTICITY OF BUSINESS RECORDS

Subpoena No.: 2019R00448-237

Huntington File No: 000122640001

I, Amanda Moomey, am employed by or an agent of The Huntington National Bank as a Records Custodian. I am familiar with the records maintained by Huntington and each of the records attached hereto is the original or a duplicate (exact photocopy) of an original record in the custody of the Huntington National Bank.

I further state that:

1. Such records were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
2. Such records were kept in the course of regularly conducted business activity; and
3. Such records were made by the business as part of its regular practice.

I declare under penalty of perjury that the foregoing statements are true and correct.

Amanda Moomey
Signature

7/28/2020
Date

The Huntington National Bank, 5555 Cleveland Avenue, Columbus, OH 43231
Place of Execution

Subscribed and sworn to before me this 28th day of July, 2020.

Caroline M Farnes
Notary Public

CAROLINE M. FARNER
NOTARY PUBLIC - MICHIGAN
GENESEE COUNTY
MY COMMISSION EXPIRES 08/23/24
ACTING IN GENESEE COUNTY

AKB 000107080003

2019R00448 - 038

CERTIFICATE OF AUTHENTICITY OF BUSINESS RECORDS PURSUANT TO FEDERAL
RULE OF EVIDENCE 902(11)

I, *Doreen Gisska*, attest on penalty of criminal punishment for
Name
false statement or false attestation that I am/was the *Regional Custodian*
Title
of *Huntington National Bank* from
4-28-13 through *10-18-19*, and that I also am/was a custodian of records for that
same time period.

I have reviewed the attached records. I certify that these records are the original or
duplicate copies of the original records in the custody of *Huntington Bank*,
located at *5555 Cleveland Ave Cols, OH*.

I further state that:

- A) such records were made, at or near the time of the occurrence of the matters set forth, by (or from information transmitted by) a person with knowledge of those matters;
- B) such records were kept in the course of a regularly conducted business activity;
- C) the business activity made such records as a regular practice; and
- D) if such record is not the original, such record is a duplicate of the original.

I certify, under the penalties of perjury, that the foregoing is true and accurate, to the best of my knowledge and belief.

Executed on *10-18-19*
Date

Doreen Gisska
Signature

Cols, OH
Location



October 21, 2019

FBI
SA Blane Wetzel
425 W. Nationwide Blvd.
Columbus, Ohio 43215

RE: Jeffrey P. Longstreth, 17 Consulting Group, LLC
Case Number: 2019R00448
HNB File: 000107270001

Dear SA Blane Wetzel,

I, Denise Rodriguez, on behalf of Huntington National Bank (Huntington), do hereby certify that I have completed a records search in accordance with the terms of the Grand Jury subpoena served upon Huntington.

The following records are enclosed:

<u>Type of Record</u>	<u>Account Number (last 4 digits)</u>	<u>Record Date</u>
Please see attachment.	none	none

There are no installment loan or safe deposit box documents enclosed for the requested time frame.

In addition, the subpoena requests all records pertaining to the individuals and business entities as trustee, fiduciary, custodian, executor or guardian, any other entity in which these individuals or entities may have a financial interest, and all accounts in which these individuals had signatory authority and/or the right of withdrawal. To the extent that the subpoena seeks records on accounts owned by unnamed persons or entities other than Jeffrey P. Longstreth, 17 Consulting Group, LLC., or, with respect to which we have a taxpayer identification number associated with the account other than the taxpayer identification numbers provided in the subpoena, searching for such records would be unreasonably onerous and The Huntington National Bank has not produced any such records. There is no reasonable method for The Huntington National Bank to search its records for accounts other than by owner's name or taxpayer identification number.

Huntington is unable to research purchases of cashier's checks and/or money orders without the date the transaction occurred and/or the check number of the cashier's check and/or money order.

The documents provided are on an encrypted and password protected CD. Please contact Denise Rodriguez at Denise.Rodriguez@huntington.com upon receipt to obtain the encryption password.

These records represent the information kept in the ordinary course of business. The records are true and accurate copies kept at Huntington. These records may include redactions. Huntington hereby submits the records to SA Blane Wetzel. If you have any questions, please call me at (614) 331-8206, Monday through Friday, 8:00 a.m. to 5:00 p.m. ET.

If I can be of further assistance, please do not hesitate to contact me.

Sincerely,

A handwritten signature in blue ink that reads "Denise Rodriguez". The signature is written in a cursive, flowing style.

Denise Rodriguez
Records Custodian

Enclosure

4650 COP 2/17

December 5, 2019

FBI- Columbus
Attn: Blane Wetzel
425 W. Nationwide Blvd
Columbus, OH 43215

Case Number: 2019R00448-059
HNB File: 000107960003

Dear Blane Wetzel,

I, Shelly Lewis-Nalley, on behalf of Huntington National Bank (Huntington), do hereby certify that I have completed a records search in accordance with the terms of the Grand Jury subpoena served upon Huntington.

The following records are enclosed:

Please see enclosed document list.

I was unable to locate credit card accounts, safe deposit accounts and/or C.D.s here at Huntington Bank, for Strategy Group and/ or Resource Fuels. Additionally, I was unable to locate any Money Market certificates, U.S. Treasury notes for the Parties. I am unable to locate account number 2892115908 at Huntington Bank.

I am unable to research purchases of cashier's checks and/or money orders without the date the transaction occurred and/or the check number of the cashier's check and/or money order.

Huntington National Bank does not maintain records of brokerage, insurance or advisory accounts held by the Huntington Investment Company ('HIC'). HIC is a separate entity and is entitled to separate service of a subpoena. All HIC subpoenas should be sent to Huntington Court Order Processing, Attn: GW4W34, 7 Easton Oval, Columbus, Ohio 43219.

In addition, the subpoena requests all records pertaining to the individuals and business entities as trustee, fiduciary, custodian, executor or guardian, any other entity in which these individuals or entities may have a financial interest, and all accounts in which these individuals had signatory authority and/or the right of withdrawal. To the extent that the subpoena seeks records on accounts owned by unnamed persons or entities other than Strategy Group and/or Resource Fuels, with respect to which we have a taxpayer identification number associated with the account other than the taxpayer identification numbers provided in the subpoena, searching for such records would be unreasonably onerous and The Huntington National Bank has not produced any such records. There is no reasonable method for The Huntington National Bank to search its records for accounts other than by owner's name or taxpayer identification number.

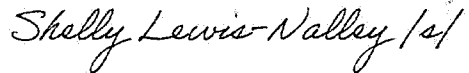
The documents provided are on an encrypted and password protected CD. Please contact Shelly Lewis-Nalley at shelly.Lewis-Nalley@huntington.com upon receipt to obtain the encryption password.



These records represent the information kept in the ordinary course of business. The records are true and accurate copies kept at Huntington. These records may include redactions. Huntington hereby submits the records to Blane Wetzel. If you have any questions, please call me at 614-331-8868, Monday through Friday, 8:00 a.m. to 5:00 p.m. ET.

If I can be of further assistance, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Shelly Lewis-Nalley /s/".

Shelly Lewis-Nalley
Records Custodian

Enclosure

4650 COP 2/17



August 22, 2019

FBI- Columbus
Attn: Blane Wetzel
425 W. Nationwide Blvd
Columbus, OH 43215

RE: JPL & Associates
Case Number: [REDACTED]
HNB File: 000102010001

Hello Blane Wetzel,

I, Shelly Lewis-Nalley, on behalf of Huntington National Bank (Huntington), do hereby certify that I have completed a records search in accordance with the terms of the Grand Jury subpoena served upon Huntington.

The following records are enclosed:

<u>Type of Record</u>	<u>Account Number (last 4 digits)</u>	<u>Record Date</u>
Signature Card	9192	07/16/2007
Corporate Resolutions	9192	07/16/2007
Articles of Organization	9192	02/11/2003
Treasury Management Services	9192	05/17/19; 07/09/19
Customer Accept/Decline form	9192	05/17/19; 07/09/19
Checking Statements	9192	05/01/18 to 07/16/19
Deposits With Items	9192	05/01/18 to 07/16/19
Check(s) and Withdrawal(s)	9192	05/01/18 to 07/16/19
Wire Transfers	9192	05/01/18 to 07/16/19

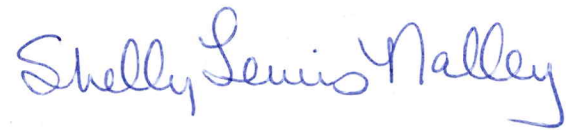
Per our conversation, we are providing information regarding checking account ending in 9192. The other requested information was provided as part of HNB file# 000100750009.

The documents provided are on an encrypted and password protected CD. Please contact me at Shelly.Lewis-Nalley@huntington.com upon receipt to obtain the encryption password.

These records represent the information kept in the ordinary course of business. The records are true and accurate copies kept at Huntington. These records may include redactions. Huntington hereby submits the records to Blane Wetzel. If you have any questions, please call me at 614-331-8868, Monday through Friday, 8:00 a.m. to 5:00 p.m. ET.

If I can be of further assistance, please do not hesitate to contact me.

Sincerely,

A handwritten signature in blue ink that reads "Shelly Lewis-Nalley". The signature is written in a cursive, flowing style.

Shelly Lewis-Nalley
Records Custodian

Enclosure

4650 COP 2/17



July 15, 2019

Federal Bureau of Investigation
Attn: SA Blane Wetzel
425 W. Nationwide Blvd
Columbus, OH 43215

RE: Ohio Precious Metals Assoc Inc., John Longstreth, Constant Content Co.
Case Number: 2019R00448-003
HNB File: 000100750009

Hello SA Blane Wetzel,

I, Shelly Lewis-Nalley, on behalf of Huntington National Bank (Huntington), do hereby certify that I have completed a records search in accordance with the terms of the Grand Jury subpoena served upon Huntington.

The following records are enclosed:

<u>Type of Record</u>	<u>Account Number (last 4 digits)</u>	<u>Record Date</u>
Signature Card	5689✓	03/27/2015
Corporate Resolutions	5689	03/27/2015
Checking Statements	5689	06/01/17 to 06/17/19
Deposits With Items	5689	none
Cancelled Checks	5689	none
Wire Transfers	5689	none
Signature Card	4045✓	03/13/2018
Corporate Resolutions	4045	03/13/2018
Articles of Incorporation/ Tax ID	4045	02/06/2018
Checking Statements	4045	03/14/18 to 06/17/19
Deposits With Items	4045	03/14/18 to 06/17/19
Cancelled Checks	4045	03/14/18 to 06/17/19
Wire Transfers	4045	03/14/18 to 06/17/19
Signature Card	1219✓	03/27/2015
Corporate Resolutions	1219	03/27/2015
Checking Statements	1219	06/01/17 to 06/17/19
Deposits With Items	1219	none
Cancelled Checks	1219	none
Wire Transfers	1219	none
Signature Card	3778✓	10/03/2009
Checking Statements	3778	06/01/17 to 06/17/19

Deposits With Items	3778	06/01/17 to 06/17/19
Check(s) and Withdrawal(s)	3778	06/01/17 to 06/17/19
Wire Transfers	3778	none
Signature Card	5266 ✓	10/17/2013
Checking Statements	5266	06/01/17 to 06/17/19
Deposits With Items	5266	06/01/17 to 06/17/19
Check(s) and Withdrawal(s)	5266	06/01/17 to 06/17/19
Wire Transfers	5266	none
Installment Loan Payments	5047 ✓	06/01/17 to 12/31/17
Safe Deposit Box Access Card	9473 ✓	06/01/17 to 06/17/19
Safe Deposit Box Access Card	7758 ✓	06/01/17 to 06/17/19

I was unable to locate any credit card accounts for Jeff Longstreth, here at Huntington Bank. Huntington is unable to research purchases of cashier's checks and/or money orders without the date the transaction occurred and/or the check number of the cashier's check and/or money order. Huntington interprets the phrases 'loan documents' and/or 'loan files' to mean electronically stored documents signed by the customer; and, has narrowed its response, to the extent it has any responsive documents to produce, accordingly.

Huntington National Bank does not maintain records of brokerage, insurance or advisory accounts held by the Huntington Investment Company ('HIC'). HIC is a separate entity and is entitled to separate service of a subpoena. All HIC subpoenas should be sent to Huntington Court Order Processing, Attn: GW4W34, 7 Easton Oval, Columbus, Ohio 43219.

In addition, the subpoena requests all records pertaining to the individuals and business entities as trustee, fiduciary, custodian, executor or guardian, any other entity in which these individuals or entities may have a financial interest, and all accounts in which these individuals had signatory authority and/or the right of withdrawal. To the extent that the subpoena seeks records on accounts owned by unnamed persons or entities other than Jeff Longstreth, with respect to which we have a taxpayer identification number associated with the account other than the taxpayer identification numbers provided in the subpoena, searching for such records would be unreasonably onerous and The Huntington National Bank has not produced any such records. There is no reasonable method for The Huntington National Bank to search its records for accounts other than by owner's name or taxpayer identification number.

The documents provided are on an encrypted and password protected CD. Please contact me at Shelly.Lewis-Nalley@huntington.com upon receipt to obtain the encryption password.

These records represent the information kept in the ordinary course of business. The records are true and accurate copies kept at Huntington. These records may include redactions. Huntington hereby submits the records to SA Blane Wetzel. If you have any questions, please call me at 614-331-8868, Monday through Friday, 8:00 a.m. to 4:00 p.m. ET.

If I can be of further assistance, please do not hesitate to contact me.

Sincerely,



Shelly Lewis-Nalley
Records Custodian

Enclosure
4650 COP 02/17



November 1, 2019

FBI
S.A. Blane Wetzel
425 W. Nationwide Blvd.
Columbus, Ohio 43215

RE: LLC ,Right Digital
Case Number: 2019R00448
HNB File: 000107900006

Dear S.A. Blane Wetzel,

I, Denise Rodriguez, on behalf of Huntington National Bank (Huntington), do hereby certify that I have completed a records search in accordance with the terms of the Grand Jury subpoena served upon Huntington.

The following records are enclosed:

<u>Type of Record</u>	<u>Account Number (last 4 digits)</u>	<u>Record Date</u>
Signature Card	0413	04/22/15
Corporate Resolutions	same	04/25/15
Checking Statements	same	01/01/17-09/30/19
Deposits With Items	same	same
Cancelled Checks	same	same
Wire Transfers	same	same
Signature Card	9695	03/31/15
Corporate Resolutions	same	04/25/15
Checking Statements	same	01/01/17-09/30/19
Deposits With Items	same	none
Cancelled Checks	same	none
Wire Transfers	same	01/01/17-09/30/19
Customer Information	none	Current
Safe Deposit Box Application	none	none
1099	none	none

The accounts ending in xxx 9695 and xxx 0413 are currently open. Huntington is unable to research purchases of cashier's checks and/or money orders without the date the transaction occurred and/or the check number of the cashier's check and/or money order.

In addition, the subpoena requests all records pertaining to the individuals and business entities as trustee, fiduciary, custodian, executor or guardian, any other entity in which these individuals or entities may have a financial interest, and all accounts in which these individuals had signatory authority and/or the right of

withdrawal. To the extent that the subpoena seeks records on accounts owned by unnamed persons or entities other than Right Digital, LLC, or, with respect to which we have a taxpayer identification number associated with the account other than the taxpayer identification numbers provided in the subpoena, searching for such records would be unreasonably onerous and The Huntington National Bank has not produced any such records. There is no reasonable method for The Huntington National Bank to search its records for accounts other than by owner's name or taxpayer identification number.

The documents provided are on an encrypted and password protected CD. Please contact Denise Rodriguez at Denise.Rodriguez@huntington.com upon receipt to obtain the encryption password.

These records represent the information kept in the ordinary course of business. The records are true and accurate copies kept at Huntington. These records may include redactions. Huntington hereby submits the records to S.A. Blane Wetzel. If you have any questions, please call me at (614) 331-8206, Monday through Friday, 8:00 a.m. to 5:00 p.m. ET.

If I can be of further assistance, please do not hesitate to contact me.

Sincerely,



Denise Rodriguez
Records Custodian

Enclosure

4650 COP 2/17



August 2, 2019

Federal Bureau of Investigation
SA Blane Wetzel
425 West Nationwide Blvd
Columbus, Ohio 43215

RE: Hard Working Ohioans, Inc
Case Number: 2019R00448
HNB File: 000102060004

Dear SA Blane Wetzel,

I, Karen Sensabaugh, on behalf of Huntington National Bank (Huntington), do hereby certify that I have completed a records search in accordance with the terms of the Grand Jury subpoena served upon Huntington.

The following records are enclosed:

<u>Type of Record</u>	<u>Account Number (last 4 digits)</u>	<u>Record Date</u>
Signature Card	0462	09/25/18(open)
Corporate Resolutions	0462	09/25/18(open)
Deposits With Items	0462	09/25/18(open) - 07/16/19
Check(s) and Withdrawal(s)	0462	09/25/18(open) - 07/16/19
Wire Transfers	0462	09/25/18(open) - 07/16/19

The documents provided are on an encrypted and password protected CD. Please contact Karen Sensabaugh by email at karen.sensabaugh@huntington.com or by telephone at (614) 331-2083 upon receipt to obtain the encryption password.

I am unable to locate any loans, safe deposit box, certificate of deposit, money market accounts or credit cards at Huntington in the name of Hard Working Ohioans Inc.

Huntington is unable to research purchases of cashier's checks and/or money orders without the date the transaction occurred and/or the check number of the cashier's check and/or money order.

Huntington National Bank does not maintain records of brokerage, insurance or advisory accounts held by the Huntington Investment Company ("HIC"). HIC is a separate entity and is entitled to separate service of a subpoena. All HIC subpoenas should be sent to Huntington Court Order Processing, Attn: GW4W34, 7 Easton Oval, Columbus, OH 43219.

These records represent the information kept in the ordinary course of business. The records are true and accurate copies kept at Huntington. These records may include redactions. Huntington hereby submits the records to SA Blane Wetzel. If you have any questions, please call me at (614) 331-2083, Monday through Friday, 8:00 a.m. to 5:00 p.m. ET.

If I can be of further assistance, please do not hesitate to contact me.

Sincerely,

A handwritten signature in blue ink, reading "Karen Sensabaugh". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Karen Sensabaugh
Records Custodian

Enclosure

4650 COP 2/17



October 21, 2019

FBI
SA Blane Wetzel
425 W. Nationwide Blvd.
Columbus, Ohio 43215

RE: Jeffrey P. Longstreth, 17 Consulting Group, LLC
Case Number: 2019R00448
HNB File: 000107270001

Dear SA Blane Wetzel,

I, Denise Rodriguez, on behalf of Huntington National Bank (Huntington), do hereby certify that I have completed a records search in accordance with the terms of the Grand Jury subpoena served upon Huntington.

The following records are enclosed:

<u>Type of Record</u>	<u>Account Number (last 4 digits)</u>	<u>Record Date</u>
Please see attachment.	none	none

There are no installment loan or safe deposit box documents enclosed for the requested time frame.

In addition, the subpoena requests all records pertaining to the individuals and business entities as trustee, fiduciary, custodian, executor or guardian, any other entity in which these individuals or entities may have a financial interest, and all accounts in which these individuals had signatory authority and/or the right of withdrawal. To the extent that the subpoena seeks records on accounts owned by unnamed persons or entities other than Jeffrey P. Longstreth, 17 Consulting Group, LLC., or, with respect to which we have a taxpayer identification number associated with the account other than the taxpayer identification numbers provided in the subpoena, searching for such records would be unreasonably onerous and The Huntington National Bank has not produced any such records. There is no reasonable method for The Huntington National Bank to search its records for accounts other than by owner's name or taxpayer identification number.

Huntington is unable to research purchases of cashier's checks and/or money orders without the date the transaction occurred and/or the check number of the cashier's check and/or money order.

The documents provided are on an encrypted and password protected CD. Please contact Denise Rodriguez at Denise.Rodriguez@huntington.com upon receipt to obtain the encryption password.

These records represent the information kept in the ordinary course of business. The records are true and accurate copies kept at Huntington. These records may include redactions. Huntington hereby submits the records to SA Blane Wetzel. If you have any questions, please call me at (614) 331-8206, Monday through Friday, 8:00 a.m. to 5:00 p.m. ET.

If I can be of further assistance, please do not hesitate to contact me.

Sincerely,

A handwritten signature in blue ink that reads "Denise Rodriguez". The signature is written in a cursive, flowing style.

Denise Rodriguez
Records Custodian

Enclosure

4650 COP 2/17



September 19, 2019

FBI- Columbus
Attn: Blane Wetzel
425 W. Nationwide Blvd
Columbus, OH 43215

RE: 17 CONSULTING GROUP LLC
Case Number: 2019R00448-027
HNB File [REDACTED]

Hello Blane Wetzel,

I, Shelly Lewis-Nalley, on behalf of Huntington National Bank (Huntington), do hereby certify that I have completed a records search in accordance with the terms of the Grand Jury subpoena served upon Huntington.

The following records are enclosed:

<u>Type of Record</u>	<u>Account Number (last 4 digits)</u>	<u>Record Date</u>
Signature Card	4415	08/07/2019
Corporate Resolutions	4415	08/07/2019
Articles of Organization	4415	08/05/2019
Checking Statements	4415	08/08/19(open) to 08/31/19
Checking Transaction History	4415	09/01/19 to 09/16/19
Deposits With Items	4415	08/08/19(open) to 09/16/19
Cancelled Checks	4415	08/08/19(open) to 09/16/19
Wire Transfers	4415	08/08/19(open) to 09/16/19

I was unable to locate credit applications and/or loan accounts here at Huntington Bank, for 17 Consulting Group LLC. Additionally, I was unable to locate any Safe Deposit Box, Certificate of Deposit, and/or Treasury Notes or Bond Accounts.

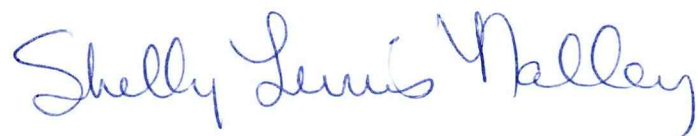
I am unable to research purchases of cashier's checks and/or money orders without the date the transaction occurred and/or the check number of the cashier's check and/or money order.

The documents provided are on an encrypted and password protected CD. Please contact Shelly Lewis-Nalley at Shelly.Lewis-Nalley@huntington.com upon receipt to obtain the encryption password.

These records represent the information kept in the ordinary course of business. The records are true and accurate copies kept at Huntington. These records may include redactions. Huntington hereby submits the records to Blane Wetzel. If you have any questions, please call me at 614-331-8868, Monday through Friday, 8:00 a.m. to 5:00 p.m. ET.

If I can be of further assistance, please do not hesitate to contact me.

Sincerely,

A handwritten signature in blue ink that reads "Shelly Lewis-Nalley". The signature is written in a cursive, flowing style.

Shelly Lewis-Nalley
Records Custodian

Enclosure

4650 COP 2/17